

**F96000000955**

February 20, 1996

Qualification and Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400001722644  
-02/23/96--01052--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Application by Foreign Corporation for Authorization  
to Transact Business in Florida for Terra Verde International, N.V.

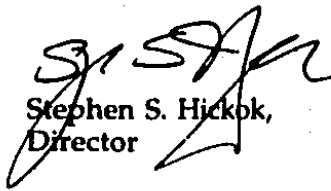
Dear Reader:

Enclosed you will find a fully completed Application by Foreign Corporation for Authorization to Transact Business in Florida, which is being submitted by Terra Verde International, N.V., and a check in the amount of \$70.00 covering your fees. Also enclosed is a certified copy of the company's registration issued by the Curaçao Commercial Register, Curaçao, Netherlands Antilles.

Please forward the acknowledgment to me at the address above. If you should have any questions regarding this filing, please contact me at the above telephone number.

Very truly yours,

FORREST PRIMEVAL, N.V.

  
Stephen S. Hickok,  
Director

FILED  
96 FEB 26 PM 12:55  
TALLAHASSEE, FLORIDA

/jb  
Encl.

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Terra Verde International, N.V.  
(Name of corporation: the word "INCORPORATED", "COMPANY", or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Curacao  
(State or country under the law of which it is incorporated)
3. 9/24/93  
(Date of incorporation)
4. Perpetual  
(Duration)
5. None required  
(Federal Employer Identification number, if applicable)
6. 1/2/96  
(Date first transacted business in Florida. See sections 607.1501, 607.1502 and 817.155, F.S.)
7. c/o CTF Corporation, International Trade Center, P.O. Box 6085, Curacao  
(Current mailing address) Netherlands Antilles
8. Maintains bank account for purchasing products in the US only.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:

**A. Directors:**

~~Chairman~~ Stephen S. Hickok

Address: Suite 200, 800 Laurel Oak Dr., Naples, FL 33963

~~Vice Chairman~~ Donald E. Burns

Address: 853 Vanderbilt Beach Rd., Naples, FL 33963

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. Officers - None**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

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TALLAHASSEE, FLORIDA

**10. Name and Street address of Florida registered agent:**

Name: Stephen S. Hickok

Office Address: Suite 200, 800 Laurel Oak Dr.

Naples, Florida 33963  
(City) (Zip)

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: \_\_\_\_\_

Stephen S. Hickok

12. Attached is a certificate of existence duly authenticated, for more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14.

Stephen S. Hickok, Director

(Name and capacity of person signing application)



## HANDELSREGISTER CURAÇAO

(CURAÇAO COMMERCIAL REGISTER)

DOSSIER 64668 0  
PAGE 1  
DATE 02-02-1996  
TIME 11:20:37

WITH THE COMMERCIAL REGISTER OF THE CURACAO CHAMBER OF COMMERCE & INDUSTRY .  
IS REGISTERED UNDER NUMBER 64668 THE BUSINESS WITH THE TRADENAME .....  
TERRA VERDE INTERNATIONAL N.V. ....

LEGAL FORM : LIMITED LIABILITY COMPANY .....

NAME OF THE COMPANY : TERRA VERDE INTERNATIONAL N.V. ....

STATUTORY SEAT : CURACAO .....

DATE OF INCORPORATION : SEPTEMBER 24, 1993 .....

AUTHORIZED CAPITAL : U.S.A. DOLLAR 30,000.00 .....

ISSUED CAPITAL .....: U.S.A. DOLLAR 6,000.00 .....

PAID-UP CAPITAL .....: U.S.A. DOLLAR 6,000.00 .....

THE FISCAL YEAR RUNS CONCURRENT WITH THE CALENDAR YEAR .....

ADDRESS OF THE BUSINESS : 22 JULIANAPLEIN, CURACAO, NETHERLANDS ANTILLES ...

CORRESPONDENCE ADDRESS : P.O. BOX 504, CURACAO, NETHERLANDS ANTILLES .....

DATE OF ESTABLISHMENT : SEPTEMBER 24, 1993 .....

OBJECT OF THE BUSINESS : .....

INVESTMENT COMPANY .....

STATUTORY DIRECTOR(S) : .....

BURNS; DONALD EDWARD, RESIDING AT NAPLES, FLORIDA, U.S.A., 853 VAN DER BILT  
BEACH RD; BORN IN BROOKLYN, NEW YORK, U.S.A. ON MARCH 14, 1941 .....

AMERICAN NATIONALITY .....

POSITION OF THIS STATUTORY DIRECTOR : MANAGING DIRECTOR .....

TRUSTEE(S) : .....

EQUITY TRUST (CURACAO) N.V., REGISTERED WITH THE COMMERCIAL REGISTER UNDER  
NUMBER 11314, ESTABLISHED AT CURACAO, NETHERLANDS ANTILLES, 22 JULIANAPLEIN

POSITION : PROXY HOLDER .....





# HANDELSREGISTER CURAÇAO

(CURAÇAO COMMERCIAL REGISTER)

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PAGE 2  
DATE 02-02-1996  
TIME 11:20:37

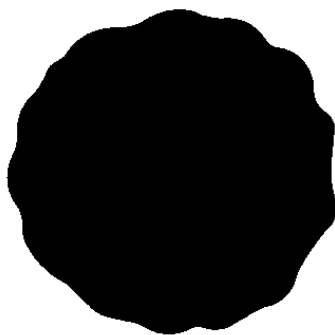
ONLY VALID IF SIGNED BY THE CHAMBER.

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96 FEB 26 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CURACAO, FEBRUARY 2, 1996  
FOR EXCERPT

Seen for legalisation of the signature of  
Mr. Irving N.M. Janga, residing in Curacao,  
acting in his capacity of Head of the  
Chamber of Commerce and Industry, by me,  
dr Marcel van der Plank, a civil-law notary,  
residing in Curacao, on this 14th day of  
February 1996.



FILED  
96 FEB 26 PM 12:56  
RECORDS & COMM. DIV.  
TALLAHASSEE, FLORIDA